

Agenda

August 1, 2012

8:00 A.M.

- 1. Call to Order: David A. Darlington, Chairman**
- 2. Remarks: Public Comment**
- 3. Approval: Minutes of May 2, 2012 Board Meeting**
- 4. Discussion/Approval: VION PPP Agreement**
- 5. Discussion/Approval: CS ITS America Change of Scope**
- 6. Discussion/Approval: Ratification of Unpaid Toll Schedule**
- 7. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of June 2012
\$ 7,027.47**
- 8. Approval: Taft & McSally LLP
Professional Services for the months of April, May and June 2012
\$ 3,195.00**
- 9. Ratify: Abhe & Svoboda, Inc. – Newport/Pell Bridge
Steel Repairs & Protective Coating
Application No. 18 \$1,479,150.36**

Application No. 19 1,225,354.88 Total \$2,704,505.24

10. Ratify: Aetna Bridge Company

Newport/Pell Bridge – Bridge Deck Grinding

Application No. 1 \$ 245,838.15

Application No. 2 612,315.19 Deck Repairs

Application No. 29 29,458.37

**Mt. Hope Bridge – On Call Maintenance Application No.
16 176,310.18**

Total \$1,063,921.89

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11. Ratify: Ammann & Whitney

**Newport/Pell Bridge – Deck Grinding Invoice No. 24 \$
23,141.70**

Mt. Hope Bridge – Contract 10-11 CSS

Invoice No. 29 3,773.95

Total \$ 26,915.65

12. Ratify: Burgin Lambert Inc. – Newport/Pell Bridge

RITBA Toll Rendering

Invoice No. 0000001 \$ 4,545.00

Bridge & Toll Administrative Bldg.

Invoice No. 000028 2,653.38

RITBA Administration Bldg.

Invoice No. 01006.09 5,000.00

Invoice 01006.10 3,880.00

Total \$ 16,078.38

**13. Ratify: CS ITS America, Inc. – Newport/Pell Bridge
E-ZPass BO Services & ORT Tolling**

Invoice No. SI006812 \$ 270,000.00

**14. Ratify: Jacobs Engineering – Newport/Pell Bridge
RITBA Traffic & Revenue Consultant**

Invoice WTXT 3600 – 19 \$ 9,021.01

15. Ratify: Keville Enterprises, Inc.

Newport/Pell Bridge CIS/Contract 09-1A

Invoice No. 1044-18 \$ 23,094.30

Invoice No. 1044-19 23,813.96

Invoice No. 1044-20 34,864.00

Invoice No. 1044-21 18,466.99

Mt. Hope Bridge – CIS/Contract 10-11

Invoice No. 1243-01 2,598.57

Invoice No. 1243-02 7,622.45

Total \$ 110,460.27

**16. Ratify: Parsons Brinckerhoff – Newport/Pell Bridge
Contract 11-11 Bridge Painting & Steel Repairs**

Invoice 484684 \$ 5,603.69

Contract 12-1 Roadway Repairs 2,430.16

Total \$ 8,033.85

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**17. Ratify: Requisition for Series 2010A Project Account Requisition
No. 26 Abhe & Svoboda, Inc.**

Steel Repairs & Painting \$2,704,505.24

Keville Enterprises Inc.

Construction Inspection 100,239.25

Total \$2,804,744.49

18. Ratify: Site Resources LLC – Newport/Pell Bridge

General Construction

Application No. 002 \$1,198,079.42

**19. Discussion/Approval: Burgin Lambert Fees for Additional
Services**

20. Discussion/Approval: Price Adjustment – E.W. Burman

**21. Discussion/Approval: Modjeski and Masters - Mt. Hope Bridge
and Proposal for Fracture Critical Inspection**

22. Discussion/Approval: Request for Contract Renewal from Keville Engineering

23. Discussion/Approval: Newport Event

24. Discussion: Chairman's Report

- **Monthly Update**

25. Discussion: Executive Director's Report

- **Meetings / Upcoming Events**

26. Discussion: Finance Report

- **Traffic & Revenue Reports**

27. Discussion: Engineering Report

- **Current Projects / Upcoming Projects**

28. Discussion: Operations Report

- **Toll Plaza Status**

29. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (2)

Potential Litigation

Litigation

Pursuant to RI General Laws 42-46-5(a) (3)

Security Matters